

10/1/18

Minutes - Greer Co. Board of Commissioners held on 10/1/18 at 9:00 a.m. Advance notice posted on north entrance door of Courthouse building & Greer Co. Commissioner's office on 9/26/18.

Present: Steven Fite, Chairman, Terry Nickell, Commissioner Brent York, County Clerk, Leanne Coffman and Jessica Wetsel, Commissioners' Secretary.

Guests present: Dustin Kyle, Fair Board President.

Steven Fite called the meeting to order at 9:00 a.m.

Terry Nickell made a motion to meet with Dustin Kyle to discuss and/or award bids for insulating and painting the interior of the Fair Barn. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. Mr. Kyle presented three written bids for the above described work. The bids were as follows: Dallas Sanders, DTS Spray Foam Insulations LLC, \$31,060.00, Matt Thornbrough, Fusion Foam, \$29,990.00; and Husky Spray Foam, \$36,380.00. After discussing start dates, time frames, permanent sealing roof vents and replacing a roll up door with a steel walk-in door Terry Nickell made the motion to accept the bid from the lowest vendor, Fusion Foam. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made a motion to approve the minutes from the September 24, 2108 regular meeting. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made a motion to approve the publication minutes for September 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

There was not action taken on Item #5, Sheriff's payroll since they were paid at the end of September with the regular payroll.

Terry Nickell made a motion to approve P.O.s for payment and reimbursement of claims. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. The following purchase orders were paid: 2018-2019 Cash B-4: 32, Westel, 37.96; F-STX: 17, Coffman, Leanne, 63.22; 18, Buchanan, Tiffany D, 97.01; 19, Westel, 12.45; General: 184, Westel, 16.34; 185, Ace, 33.30; 186, CTC, 86.06; 187, Centerpoint, 328.97; 188, Janus Supply, 214.20; 189, Westel, 11.88; 190, Spring House Water, 18.49; 191, Westel, 13.66; Health: 35, Dobbs & Braddock, 60.00; 36, Medline Industries, 21.96; Highway: 286, York, Brent, 288.31; 287, Fite, Steven, 176.04; 288, Edwards, Glynadee, 563.68; 289, TK Rig Repair, 8868.55; 290, Ace, 17.33; 291, John Deere Financial, 42.95; 292, Riverland Auto Parts, 5.49; 293, Western Equip, 31.60; 294, Ace, 52.87; 295, Corporate Billing, 369.17; 296, Riverland Auto Parts, 220.48; 297, Weldon Parts, 462.83; 298 Western Equip, 547.97; 299, Ace, 43.84; 300, John Deere Financial, 166.95; 301, Midwest Farm

Supply, 282.04; 302, Riverland Auto Parts, 27.31; 303, Weldon Parts, 51.36; 304, Word Alternator, Starter, & Radiator Repair, 40.00; 305, Quill, 137.67; 306, At&T, 114.91; 307, Westel, 22.29; 308, PCA, 58.10; 309, John Deere Financial, 229.97; 310, Centerpoint, 25.14; 311, Harmon Electric, 44.00; 312, Harmon Electric, 138.40; 313, Public Works Authority, 148.14; Highway 105: 7, M & B Contracting, 1782.00; 8, CED #7, 93939.20; OSU Cash: 27, Ace, 139.93; 28, Spring House Water 9.49; 29, At&T, 86.28; 30, Cable One, 52.27; 31, Standley Systems, 84.49; SF-1 Cash: 17, Dearinger Printing & Trophy, 185.85; 18, James David Raby, 150.00.

There were no blanket purchase orders to approve.

Brent York made the motion to approve the County Officers and Agents monthly reports for the following: Assessor-September 2018; County Clerk-September 2018; Court Clerk-August 2018; Election Board-August 2018; Health Dept.-September 2018; Sheriff's Dept-April, July & August 2018 and Treasurer-August & September 2018. Terry Nickell seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried. `

Terry Nickell made the motion to approve the Allocation of the Alcoholic Beverage Tax For August & September 2018. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the appropriations. Brent York seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to request the Excise Board to appropriate funds. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the FY 2018-2019 Estimate of Needs and the Financial Sheet for Fiscal Year 2017-2018 for Greer County. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Publication Sheet for Fiscal Year 2018-2019 Estimate of Needs and the Financial Sheet for Fiscal Year 2017-2018. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Terry Nickell made the motion to approve the Notice of Public Hearing. Brent York seconded the motion. Fite-aye; Nickell-aye; York-aye. All were in favor, motion carried.

Brent York made the motion to accept and sign the County Deed for County owned property located at the Johnson Addition, Block 7, Lots 5 & 6. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

Brent York made the motion to approve the Cable One Service Contract for the Sheriff's Dept./Jail. Terry Nickell seconded the motion. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried.

There was no action taken on Item #17. RE: let for bids to seal cracks on ECR 1465.

No discussion concerning roads & bridges.

No new business to be discussed.

Brent York made motion to recess. Terry Nickell seconded. Fite-aye; Nickell-Aye; York-aye. All were in favor, motion carried and meeting recessed at 10:48 a.m.

Approved: 10/09/18

Board Of County Commissioners  
Greer County, Oklahoma

\*\* S E A L \*\*

/s/Steven Fite, Chairman

/s/Brent York, Vice-Chairman

Attest:

/s/Terry Nickell, Member

/s/Leanne Coffman, County Clerk